



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held November 18, 2008, the Board took the following action:

21

The following item was called up for consideration:

The Chief Executive Officer's attached recommendation to approve the termination of the Kenneth Hahn Hall of Administration, the Stanley Mosk Courthouse, and the Hall of Justice earthquake repair projects, which were nominally funded through the Federal Emergency Management Agency's (FEMA) 1994 Northridge Earthquake disaster assistance program; and authorize the Chief Executive Officer to execute the required documents for formal notification to the Governor's Office of Emergency Services and the Federal Emergency Management Agency of the project terminations.

Supervisor Molina made the following statement:

"Item 21 on today's agenda recommends the termination of three capital projects including the Hall of Justice, and the Hall of Administration repair or replacement project. The termination would include notification to FEMA and would result in the permanent loss of an approximate seventy million dollars in FEMA contributions.

"It is apparent that due to current economic conditions that the County is currently unable to proceed with either project. However, the County will have to complete both projects at some future point, and the retention of the FEMA grants would substantially assist in those efforts. Consequently, every effort should be undertaken through administrative and legislative means to secure an extension of time for the availability of FEMA financial assistance."

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21 (continued)

Therefore, Supervisor Molina made a motion to instruct the Chief Executive Officer and the County's Legislative Advocates to develop a strategy to secure a time extension on all deadlines associated with the FEMA Disaster Assistance Grants for the renovation of the Hall of Justice and the Kenneth Hahn Hall of Administration.

Supervisor Yaroslavsky made a suggestion that Supervisor Molina's motion be amended to also include the Stanley Mosk Courthouse in the instruction to the Chief Executive Officer to develop a strategy to secure a time extension on all deadlines associated with the FEMA Disaster Assistance Grants. Supervisor Molina accepted Supervisor Yaroslavsky's amendment.

Supervisor Molina further amended her motion to also instruct the Chief Executive Officer to communicate with the County's Legislative Advocates in Washington, D.C. and Sacramento concerning the disaster assistance project for the Stanley Mosk Courthouse which is being transferred to the State pursuant to the Trial Court Facilities Act of 2002.

William T Fujioka, Chief Executive Officer, and Debbie Lizzari, Senior Assistant Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, unanimously carried, the Chief Executive Officer and the County's Legislative Advocates were instructed to develop a strategy to secure a time extension on all deadlines associated with the FEMA Disaster Assistance Grants for the renovation of the Hall of Justice, Kenneth Hahn Hall of Administration, and the Stanley Mosk Courthouse; and to communicate with the County's Legislative Advocates in Washington, D.C. and Sacramento.

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Attachment

Copies distributed:

- Each Supervisor
- Chief Executive Officer
- County Counsel